

PUBLIC WORKS / FINANCE / SAFETY COMMITTEE MEETING

Monday, August 6, 2018

Present: Mayor Caron and Council Members Albertsen, Danforth, Lalim, Mantey, Roby, Solum, Vilhauer & Weyh

Also Present: Colin Paulsen, Kristen Bobzien, Matt Roby & others

The meeting was called to order by Mayor Sarah Caron.

Approval of the Consent Agenda

Motion was made by Jon Solum and seconded by Beth Mantey to approve the following items on the Consent Agenda: minutes from the July 16, 2018 Public Works/Finance/Safety Committee meeting. All voted in favor and motion carried.

Public Comment

None

Approval of the Agenda

Motion was made by Glen Vilhauer and seconded by Josh Weyh to approve the agenda; all voted in favor and motion carried.

Consideration of Change Order No. 3 with Duininck Inc. for the 2018 Sanitary Sewer Replacements Project No.1808, for an increase of \$9670.00.

Acting City Engineer Colin Paulsen reviewed Change Order No. 3 for the Sanitary Sewer Replacements Project. The change order covers the increase in size of a service connection at the 4th Street East location, and work to be done for hauling and placing of millings for 6th Street from Highway 212 to 6th Avenue NE. The millings are being furnished by the city to help save on costs, and will be used in place of 6" of the base course material. Motion was made by Dan Albertsen and seconded by Mike Danforth to recommend approval of Change Order No. 3; all voted in favor and motion carried.

Old Business

None

New Business

Mike Danforth questioned if the city could explore extending the residential standards into the Joint Jurisdiction (3 mile) area around Watertown, to address county properties adjacent to city limits that do not meet the city's standards for cleanliness and upkeep. Mayor Caron concurred with the idea and agreed to have the discussion with the county. If approved, this could be included in the Joint Jurisdictional Agreement. It was discussed that there could be an issue with enforcement, which the county is not staffed for, but the City does have a Code Enforcement Officer that responds to complaints of maintenance and upkeep. The condemnation of uninhabitable homes was brought up. Mayor Caron outlined the steps that are legally required in order for a home to be condemned.

Executive Session

None held.

Motion made by Mike Danforth and seconded by Josh Weyh to adjourn meeting at approximately 4:15 p.m.; all voted in favor and motion carried.

Respectfully submitted,
Lori Marscheider